

**NORTON BOARD OF EDUCATION – 12-09**  
**Regular Meeting of April 16, 2012**

President Farmer called the Regular Meeting to order at 7:30 p.m. in the Norton High School Library and led the Pledge of Allegiance. The Treasurer called the roll:

Mrs. Diane Farmer, President – Present  
Mrs. Cindy Webel, Vice President– Present  
Mrs. Jennifer Bennett, Member – Present  
Mr. Jim Bennett, Member - Present  
Mr. Patrick Santelli, Member- Present

Also in attendance:  
Mr. David Dunn, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**PUBLIC PARTICIPATION**

A. Students of the Month- **Andy Stranger – High School, Connor Knight – Middle School, Zoe Easterling – Cornerstone, Keyonna Moore – Grill and Abbygail Hemminger – Primary School.**

**MINUTES**

**12-60 Mrs. Bennett** moved that the Board of Education approve the minutes of the Committee of the Whole Meeting of April 9, 2012.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel**  
**NAYS: None – Motion Carries – 5-0**

**12-61 Mr. Santelli** moved that the Board of Education approve the minutes of the Regular Board Meeting of March 19, 2012.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weber,Mrs.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**WARRANTS**

**12-62 Mrs. Webel** moved that the Board of Education approve the warrants for the month of March, 2012.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**FINANCIAL STATEMENT**

**12-63 Mr. Santelli** moved that the Board of Education approve the Financial Statement for the month of March, 2012.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**BUDGET COMMISSION**

12-64 **Mr. Bennett** moved that the Board of Education approve the Resolutions accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs. Webel, Mrs. Bennett, Mr. Bennett, Mrs. Farmer, Mr. Santelli**  
**NAYS: None – Motion Carries – 5-0**

**PERSONNEL**

12-65 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following resignation/retirement:

1. L. Bunny Perren, M.S. Technology Teacher, retirement effective May 31, 2012

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs. Bennett, Mr. Bennett, Mrs. Farmer, Mr. Santelli, Mrs. Webel**  
**NAYS: None – Motion Carries – 5-0**

**SUPPLEMENTAL CONTRACT**

12-66 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental positions for the 2011-12 school year:

1. Jason Genis – H. S. Weight Room, Spring Session
2. Jackie Mohseninia, H. S. Track Assistant

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mr. Santelli, Mrs. Webel, Mrs. Bennett**  
**NAYS: None – Motion Carries – 5-0**

12-67 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental resolution for the 2011-2012 school year:

**WHEREAS** this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and

**WHEREAS** this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

**BE IT THEREFORE RESOLVED**, that the following nonlicensed/noncertificated persons are employed as indicated, pending completion of all legal requirements:

1. Dawn Allis, H. S. Track Volunteer
2. Allan Endress, H. S. Track Volunteer
3. Courtney Kitchens, H. S. Track Volunteer

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mrs. Farmer, Mr. Santelli, Mrs. Webel, Mrs. Bennett, Mr. Bennett**  
**NAYS: None – Motion Carries – 5-0**

**12-68** **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following supplemental position for the 2012-13 school year:

1. John Tanksley, H. S. Football Coach

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

**NON-RENEWAL**

**12-69** **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all contracts for extra-curricular supplemental positions at the end of the 2011/12 school year.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli**  
**NAYS: None – Motion Carries – 5-0**

**12-70** **Mrs. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all supplemental contracts for extended time at the end of the 2011/12 school year.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel**  
**NAYS: None – Motion Carries – 5-0**

**12-71** **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of employees supported by Title I and Title VI-B grant funding that has not been approved for next year.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett**  
**NAYS: None – Motion Carries – 5-0**

**LIMITED CONTRACTS**

**12-72** **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the following limited contract renewals for the certified staff members:

<b>CORNERSTONE</b>	<b>ILENGTH</b>
Abbey Johanyak	1 year
<b>GRILL ELEMENTARY</b>	
Kara Geig (part time)	1 year
Jennifer Lehman	1 year
<b>HIGH SCHOOL</b>	
Kara Alexander	1 year
Lisa Bowen	3 year
Leah Cascaldo	1 year
Shelley Christoff	3 year
Tracey Colecci	3 year

12-72 cont.

Danielle Perella-Dutton	1 year
Nancy Jeffries	1 year
Stephen Reinhardt	1 year
Debra Rumble (part time)	1 year
Brian Underwood	3 year
<b>MIDDLE SCHOOL</b>	
Jennifer Blystone	2 year
Thomas Chiera	3 year
Dan Gaugler	3 year
Alice Hodges	3 year
Holly McLaughlin	1 year
Rebecca Naumann	1 year
Debbie Saiben	3 year
Sara Zetts	3 year
<b>PRIMARY ELEMENTARY</b>	
Thomas Conte	3 year
Miriam Daniel	3 year
Katherine Lowe	3 year
Haley Myers	3 year
Denese Turlik	3 year
Ashley Vargo	1 year

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs.Farmer,Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett**  
**NAYS: None – Motion Carries – 5-0**

### **CONTINUING CONTRACT**

12-73

**Mr. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the following Continuing Contracts for the certified staff:

Jennifer Bilinovich  
Denise Followay  
Lynn Kane  
Amy Kutschbach  
Michael Maile  
Jennifer Mitchell  
Jacob Schwendiman  
Steven Watkins  
Jessica Williams

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Bennett,Mrs.Farmer**  
**NAYS: None – Motion Carries – 5-0**

### **COMPENSATION**

12-74

**Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the compensation to the following NPDC Committee Members for the completion of their work for the 2011-12 school year:

Cindy Addis  
David Dunn  
Joyce Gerber  
Bunny Perren  
Gary Ruckman

12-74 cont. **Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs. Webel, Mrs. Bennett, Mr. Bennett, Mrs. Farmer, Mr. Santelli**  
**NAYS: None – Motion Carries – 5-0**

**NON-RENEWAL**

12-75 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all certified substitutes at the end of the 2011-12 school year.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mrs. Bennett, Mr. Bennett, Mrs. Farmer, Mr. Santelli, Mrs. Webel**  
**NAYS: None – Motion Carries – 5-0**

**CERTIFIED SUBSTITUES**

12-76 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the certified substitute list for the 2012-13 school year.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr. Bennett, Mrs. Farmer, Mr. Santelli, Mrs. Webel, Mrs. Bennett**  
**NAYS: None – Motion Carries – 5-0**

**NON-RENEWAL**

12-77 **Mr. Santelli** moved that the Board of Education upon the recommendation of the Superintendent approve the non-renewal of all classified substitutes at the end of the 2011-12 school year.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES: Mrs. Farmer, Mr. Santelli, Mrs. Webel, Mrs. Bennett, Mr. Bennett**  
**NAYS: None – Motion Carries – 5-0**

**CLASSIFIED SUBSTITUES**

12-78 **Mrs. Webel** moved that the Board of Education upon the recommendation of the Superintendent approve the classified substitute list for the 2012-13 school year.

**Mr. Bennett** seconded the motion.

**ROLL CALL: AYES: Mr. Santelli, Mrs. Webel, Mrs. Bennett, Mr. Bennett, Mrs. Farmer**  
**NAYS: None – Motion Carries – 5-0**

**CONSENT AGENDA**

12-79 **Mr. Bennett** moved that the Board of Education upon the recommendation of the Superintendent approve the following Consent Agenda:

**Curriculum**

Approve the recommendation to provide a reading intervention program for Grades 3-4 to be held each Wednesday, June – August 2012, at no cost to Norton Students.

Approve the hiring of one or two teaching positions for the Grades 3-4 for reading intervention to be paid from Title I funds. (Number of positions based on number of students.)

**12-79 cont.** Approve the recommendation of a Middle School Summer Remediation Program for Grades 5-8 (focus on reading in the content areas and math) to be held Monday – Thursday, June 18 – July 29, 2012 at a cost of \$120 per student (\$170 non-resident).

Approve hiring two or three teaching positions for Grades 5-8 summer remediation. (Number of positions based on number of students.)

Approve the recommendation to provide a one-week summer remediation program *Project-Pass-OGT*, for students who did not pass sections of the Ohio Graduation Test the week of June 20<sup>th</sup>.

Approve the hiring of two to four teachers (L.A., Math, Science, and Social Studies) for the *Project Passs* program. (Number of positions based on number of students.)

Approve the recommendation to provide Norton High School, credit recovery program, online courses to be offered through Summit County Educational Service Center (fees are paid to SCESC by participants.)

### **Athletics**

Approve the following camps:

1. Girls' Basketball Camp, Grades K-5 to be held June 4-7, 2012, Norton High School, at a cost of \$35/Each or \$60/2 players from the same family.
2. Girls' Basketball Camp, Grades 6-12 to be held June 4, 5 & 7, 2012, Norton High School, at a cost of \$50/each or \$80/2 players from the same family.
3. Boys' Basketball Camp, Grades 3-9 to be held on June 4-7, 2012, Norton High School, at a cost of \$50/each or \$80/2 players from the same family.
4. Tennis Camp, Grades 3-8 to be held on June 18-21, 2012; June 25-28, 2012; July 2-6, 2012; July 9-12, 2012, Columbia Woods Tennis courts, at a cost of \$55/each player for all 4 clinics or \$15/per player for each clinic.
5. Tennis Camp, Grades 9-12 to be held on June 18-21, 2012; June 25-28, 2012; July 2-6, 2012; July 9-12, 2012, Columbia Woods tennis courts, at a cost of \$70/each player for all 4 clinics or \$20/per player for each clinic.
6. Volleyball Camp, Grades 3-12 to be held on June 11-14, 2012, Norton High School, at a cost of \$50/each player and \$40/each additional family member for each clinic.

Approve the following overnight camps at no cost to the district:

1. Basketball, Overnight, Boys, Grades 8-11 to be held December 26, 2012-January 2, 2013, Orlando Florida, at a cost of \$1100 (estimate).

### **Contracts**

Approve the contract with Summit County ESC for itinerant pre-school services for the 2011-12 school year.

### **Agreement**

Approve entering into an agreement with PRN Therapy Services, Inc. for the 2012-2013 school year.

### **Donation**

Accept the following donations:

1. Monetary donations of the following from the Norton PAC: \$88.00 transportation expenses to Civic Theater; \$260 transportation expenses to Cleveland Zoo and \$121.40 to purchase butterflies for the second grade classrooms total of \$469.40.
2. Two smart boards through Scholastic Book Fairs to replace existing mimio boards for the second grade classrooms by Norton PAC.
3. A refurbished Nikon D5100 Digital SLR Camera for the High School Photography and Art classes valued at \$570.00.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES: Mrs. Webel, Mrs. Bennett, Mr. Bennett, Mrs. Farmer, Mr. Santelli**

**NAYS: None – Motion Carries – 5-0**

### **ADJOURNMENT**

**12-80 Mrs. Webel** moved that the Board of Education adjourn the Regular session at 8:00 p.m.

**Mr. Santelli** seconded the motion.

**ROLL CALL: AYES: Mrs.Bennett,Mr.Bennett,Mrs.Farmer,Mr.Santelli,Mrs.Weber**  
**NAYS: None – Motion-Carries – 5-0**

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

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**Diane Farmer, Board President**

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**Stephanie Hagenbush, Treasurer**